

**MEETING NOTICES FOR THE WEEK OF
March 13, 2017**

To: Members of the Metropolitan Economic Development Committee
From: Vop Osili, Chair
Date: March 10, 2017
Re: Meeting Notice

There will be a meeting of the Metropolitan Economic Development Committee of the City-County Council on **Monday, March 13, 2017 at 5:30 p.m. in Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

Marion County Reentry Coalition (MCRC)

PROPOSAL NO. 43, 2017 - approves the Mayor's appointment of Emily Mack as the Director of the Department of Metropolitan Development

PROPOSAL NO. 44, 2017 - approves the Mayor's appointment of Jason Larrison as the Director of the Department of Business and Neighborhood Services

PROPOSAL NO. 45, 2017 - nominates Mike Pence for appointment to the Beech Grove Economic Development Commission

PROPOSAL NO. 46, 2017 - approves an additional appropriation of \$70,000 in the 2017 Budget of the Marion County Recorder (ID Security Protection Fund) to cover costs associated with finalizing the Recorder's Office digitization project

PROPOSAL NO. 47, 2017 - approves an additional appropriation of \$147,916 in the 2017 Budget of the Department of Metropolitan Development (Federal Grants and Carrier Task Force Redevelopment Funds) to cover the cost of a three- year recovery coordinator position, funded by a grant from the Economic Development Administration and local dollars from a negotiated clawback agreement

PROPOSAL NO. 48, 2017 - approves an additional appropriation of \$150,000 in the 2017 Budget of the Department of Metropolitan Development (Transportation Grants Fund) to assist in transit education and strategic organization in the region and assist with costs of the Regional Development Authority, funded by a grant from the Indiana Economic Development Corporation

PROPOSAL NO. 49, 2017 - approves an additional appropriation of \$185,000 in the 2017 Budget of the Department of Metropolitan Development (Unsafe Building Fund) for property acquisition related to the Hardest Hit Program

PROPOSAL NO. 50, 2017 - approves the statement of benefits for Chip Ganassi Racing Teams, Inc. as an applicant for tax abatement for property located in an economic revitalization area

PROPOSAL NO. 51, 2017 - approves the statement of benefits for Daechang Seat Company LTD USA and Exeter 8150 Woodland, LLC. as an applicant for tax abatement for property located in an economic revitalization area

PROPOSAL NO. 52, 2017 - approves the statement of benefits for Old Castle Building Envelope, Inc. as an applicant for tax abatement for property located in an economic revitalization area

PROPOSAL NO. 53, 2017 - approves a declaratory resolution and economic development plan of the Metropolitan Development Commission, acting as the Redevelopment Commission, and approves the Commission's determination of the Penn Center Economic Development Area as an economic development area subject to economic development activities

PROPOSAL NO. 68, 2017 – approves a final bond ordinance authorizing the issuance of Taxable Economic Development Revenue Bond Anticipation Notes in an amount not to exceed \$18 million and Economic Development Tax Increment Revenue Bonds in an amount not to exceed \$18.5 million to assist in the financing of the Indy Penn Center Hotel Garage Project (District 16), and approves and authorizes other actions in respect thereto

The Committee may consider any other pending business in accordance with the Rules of the City-County Council

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

cc:	Fady Qaddoura	Aaron Atwell	Fred Biesecker	Thomas Cook
	Rusty Carr	Ryan Hargis	Michael Bouton	Ted Nolting
	Bart Brown	Angela Carr Klitzch	Grant Geiss	Andrew Mallon
	Courtney Bennett	Brad Beaubien	Rebecca Motsinger	Hope Tribble
	Jamie deLaForet	Camille Blunt	Emily Mack	Jason Larrison
	Mike Pence			

To: Members of the Rules and Public Policy Committee

From: Maggie A. Lewis, Chair

Date: March 8, 2017

Re: **MEETING CANCELLATION NOTICE**

The Rules and Public Policy Committee meeting scheduled for Tuesday, March 14, 2017, has been cancelled. The Committee's next regularly scheduled meeting is **Tuesday, April 4, 2017, at 5:30 p.m.** in **Room 260** of the City-County Building. An agenda of the meeting will be mailed at a later date.

cc: Fred Biesecker Bart Brown Thomas Cook Fady Qaddoura
Ted Nolting Andrew Mallon Aaron Atwell Rusty Carr
Ryan Hargis Michael Bouton Grant Geiss Camille Blunt
Rebecca Motsinger

To: Members of the Community Affairs and Education Committee
From: Frank Mascari, Chair
Date: March 10, 2017
Re: **Meeting CANCELLATION Notice**

The Community Affairs and Education Committee meeting scheduled for Wednesday, **March 15, 2017** has been **cancelled**. The Committee's next regularly scheduled meeting will be **Wednesday, April 26, 2017, at 5:30 p.m. in Room 260**. An agenda of the meeting will be mailed at a later date.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

c: Fred Biesecker Bart Brown Andy Mallon Camille Blunt
Thomas Cook Ahmed Young

FM/kln

To: Members of the Ethics Committee

From: La Keisha Jackson, Chair

Date: March 9, 2017

Re: **Meeting CANCELLATION Notice**

The Ethics Committee meeting scheduled for Thursday, February 16, 2017 has been **cancelled**. The Committee's next regularly scheduled meeting will be **Thursday, April 6, 2017, at 5:30 p.m.** in **Room 260** in the City-County Building. An agenda of the meeting will be mailed at a later date.

c: Fred Biesecker
Andy Mallon
Ted Nolting

LJ/slh